

Directors
John Phillips
Nathaniel Tuck
James Taylor
John Tuttle
Doug Winstead



Eric Johnsen
Chairman

Tommy Loflin
Vice-Chairman

Brian Hamilton
Secretary/Treasurer

Martin M. McMahon
Attorney

MEMORANDUM

TO: Directors
Economic Development Authority of Montgomery County, Virginia

FROM: Brian T. Hamilton, CEcD, Secretary/Treasurer

DATE: April 12, 2016

SUBJECT: MEETING NOTICE – April 19, 2016 – 11:30 A.M.

The monthly meeting of the Economic Development Authority of Montgomery County, Virginia, will be held on Tuesday, April 19, 2016 at 11:30 A.M. to 1:30 P.M. at the Montgomery County Government Center.

An agenda packet containing a tentative agenda for the meeting and a draft of the minutes from the regular meeting held on March 15, 2016 are attached. The treasurers' report will be available for review at the meeting.

Please plan to arrive on time so that we can begin the meeting promptly at 11:30 A.M., and call the Economic Development office (382-5732) if you are unable to attend.

Enclosure

cc: F. Craig Meadows
Marty McMahon
Angie Hill

DEPARTMENT OF ECONOMIC DEVELOPMENT

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AGENDA

Economic Development Authority of Montgomery County, Virginia
Tuesday, April 19, 2016
The Montgomery County Government Center, Christiansburg, VA.

I. Opening Remarks

- * A. Declaration of a Quorum
- * B. Approval of Agenda
- C. Introduction of Guests

II. Consent Agenda

- * A. Approval of March 15th, Meeting Minutes - **Exhibit Tab 1**
- * B. Review and Acceptance of the Treasurer's Report - **Exhibit Tab 2**

III. Closed Session

- * A. Into Closed Session – **Section 2.2-3711**

(3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

- 1. Falling Branch Corporate Park

(5) Discussion concerning a prospective business or industry or the Expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community

- 1. Project 2016011
- 2. Project 2016013
- 3. Project 2016020

- * B. Out of Closed Session
- * C. Certification of Closed Session

IV. General Business

- A. **GO Virginia – Exhibit Tab 3**
- B. **AUVSI Chapter Creation**
- C. **Surplus Property**
 - 1. Old Shawsville Elementary School Demolition
- D. **TORC Building**
 - 1. HVAC Contract Extension – **Exhibit Tab 4**
- E. **WIB – Exhibit Tab 5**

V. Economic Development Director's Report

- A. Existing Industry Update
- B. Marketing Update

VI. Announcements/Information - The date of the next meeting of the EDA will be **May 17, 2016**, and will begin at 11:30 A.M. at the Montgomery County Government Center, Christiansburg, VA.

II. Adjourn